

September 16, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Adams and Commissioner Pence. Recording Secretary Melinda McCurley was also in attendance.

At 9:05 Commissioner Pence motioned to enter into executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 9:10 a.m. in this room; approved unanimously. The meeting returned to open session at 9:10 a.m. with no binding action taken.

Christina Cintron, Dispatch, gave a department update. Commissioner Pence motioned to approve the Emergency Management Preparedness Grant application; approved unanimously.

Commissioner Adams motioned to approve the regular meeting minutes of September 9, 2019; approved by Adams and Waldschmidt, Pence abstained.

Commissioner Adams motioned to approve employee benefits in the amount of \$60,515.93; approved unanimously.

Curt Logsdon, Road and Bridge, gave a department update. Commissioner Adams motioned to approve the inordinate spending authorization for \$1,844.59 for grader repair and \$1,790.00 for mower repair; approved unanimously.

David Wyatt joined the meeting to discuss noxious weed laws inside city limits.

Melinda McCurley, Community Development, gave a department update. A travel request was approved. It was the consensus of the Board to give the City of Anthony the leftover PVC pipe for their help with the waterline installation at the Harper County Industrial Park.

The following proposals for the 2019 and 2020 audit were opened:

- Varney & Associates - \$18,900 per year
- Lindburg Vogel Pierce Faris - \$23,900 per year

Proposals will be reviewed by staff.

Commissioner Adams motioned to approve Resolution 2019-17 authorizing and approving a portion of the Phil's Storage project, to be financed in part by the sales tax created by establishment of the downtown, Anthony, Kansas Community Improvement District, approved unanimously.

Sherry Vierthaler, Health, gave a department update. It was the consensus of the Board to pay for flu shots for those employees that are not covered by the Harper County Health Insurance Plan. The Health Insurance plan pays 100% of the cost. Commissioner Pence motioned to approve the inordinate spending authorization for vaccines for \$6,005.96 and \$2865.60; approved unanimously. Travel request was also approved.

Ami DeLacerda, HR, gave a department update. Personnel status form for resignation in Road and Bridge was approved.

At 11:30 Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:45 a.m. in this room; approved unanimously. The meeting returned to open session at 11:45 a.m. with no binding action taken.

Richard Raleigh, County Attorney and Mike Elliott, Building and Grounds discussed space needs for attorney/client meetings.

It was the consensus of the Board to share the Emergency Management pickup with the EMS director.

Commissioner Pence motioned to approve accounts payable in the amount of \$135,629.94; approved unanimously.

Commissioner Adams motioned to approve drug dog training expenses of \$350.00, to be paid for from the Capital Equipment Reserve/Attorney Equipment Fund; approved unanimously.

As there was no further business, the meeting adjourned at 12:15 p.m. The next regular meeting will be held on Monday – September 23, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary